

# City of Detroit

## CITY COUNCIL



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*President Pro Tem*

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*City Clerk*

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

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### **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON**  
**COUNCIL MEMBER ANDRE SPIVEY, VICE CHAIRPERSON**  
**COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER**  
**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Mrs. Cherrie Wiggins**  
**Asst. City Council Committee Clerk**

**WEDNESDAY, SEPTEMBER 4, 2019**

**1:00 P.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**

### **UNFINISHED BUSINESS**

1. Status of **Office of The Chief Financial Officer/Office of Contracting and Procurement** submitting reso. autho. Request for Approval to enter into short term leases for temporary property use up to 30 days and under \$10,000. **(The Office of Contracting and Procurement Department (“OCP”) is hereby requesting the authorization of your Honorable Body to allow the Coleman A. Young Municipal Airport Department (“Airport”) to enter into short term leases of Airport T-Hanger properties as requests for such are received, provided that the term of said leases charge rent of less than \$10,000 and include a lease term of up to 30 days.) (BROUGHT BACK AS DIRECTED ON 7-17-19)**
2. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Economic Hardship Exemption in Special Assessment Districts. **(BROUGHT BACK AS DIRECTED ON 7-17-19)**
3. Status of **Council Member Scott Benson** submitting memorandum relative to Ban on Styrofoam Purchases with City Funds. **(BROUGHT BACK AS DIRECTED ON 7-17-**

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4. Status of Council Member Scott Benson submitting memorandum relative to NEZ Homestead (NEZH) Ordinance. **(BROUGHT BACK AS DIRECTED ON 7-17-19)**
5. Status of Council President Pro Tem Mary Sheffield submitting memorandum relative to Request for the Law Department to Review the Income Tax Reporting Ordinance and Approve to Form. **(BROUGHT BACK AS DIRECTED ON 7-17-19)**
6. Status of Council President Pro Tem Mary Sheffield submitting memorandum relative to NEZ New & Rehab Certificate Project List. **(BROUGHT BACK AS DIRECTED ON 7-17-19)**
7. Status of Housing and Revitalization Department submitting reso. autho. To amend 2018-2019 Budget – Appropriation No. 20644 – “US Ecology Damages for Single-Family Rehab”. **(The Housing and Revitalization Department (“HRD”) is hereby requesting to utilize the funds to support its Single-Family Rehabilitation Program for qualified low-income residents within a designated area surrounding US Ecology Michigan, Inc.’s facilities as further described in the attached resolution. DPW has no objections to HRD’s utilization of such liquidated damages that may be collected under DPW’s Contract 6001499.) (BROUGHT BACK AS DIRECTED ON 7-17-19)**
8. Status of Council Member Scott Benson submitting memorandum relative to Parking Lot property/Income Tax Receipts. **(BROUGHT BACK AS DIRECTED ON 7-17-19)**
9. Status of Office of Contracting and Procurement Contract No. 2850143 - 100% City Funding – AMEND 5 – To Provide Diesel and Unleaded Fuel. – Contractor: Waterfront Petroleum Terminal Company– Location: 5431 W. Jefferson, Detroit, MI 48209 – Contract Period: Upon City Council Approval through December 31, 2019 – Contract Increase: \$6,725,110.00 – Total Contract Amount: \$104,925,110.00. **CITYWIDE (BROUGHT BACK AS DIRECTED ON 7-17-19)**
10. Status of Council Member Scott Benson submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 7-10-19)**
11. Status of Council President Pro Tem Mary Sheffield submitting memorandum relative to Request for Guidelines and Rules for the Proposed \$50 Million Demolition Allocation to Ensure Detroiters Benefit from the Contracts. **(BROUGHT BACK AS DIRECTED ON 7-3-19)**
12. Status of Council President Brenda Jones submitting memorandum relative to Audit of Compliance Fee Dollars. **(BROUGHT BACK AS DIRECTED ON 6-26-19)**
13. Status of Council President Brenda Jones submitting memorandum relative to

Procurement Certification Monitoring. **(BROUGHT BACK AS DIRECTED ON 6-26-19)**

14. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Request. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**
15. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**
16. Status of **Council President Brenda Jones** submitting memorandum relative to City of Detroit Bonding and Insurance Requirements. **(BROUGHT BACK AS DIRECTED ON 5-22-19)**
17. Status of **Council President Brenda Jones** submitting memorandum relative to Ordinance Request regarding the State City Income Tax. **(BROUGHT BACK AS DIRECTED ON 5-8-19)**
18. Status of **Council President Brenda Jones** submitting memorandum relative to Income Tax Ordinance. **(BROUGHT BACK AS DIRECTED ON 5-8-19)**
19. Status of **Council President Brenda Jones** submitting memorandum relative to Community Investment Opinion/Ordinance. **(BROUGHT BACK AS DIRECTED ON 4-17-19)**

## **NEW BUSINESS**

### **LAW DEPARTMENT**

20. Submitting report relative to Supplemental Opinion on Special Assessments. **(There is no legal support for an ordinance that would extract individual parcels located within a special assessment district that receive the benefit of the service or improvement that is the premise of that special assessment district from that particular levy. The foundation of a special assessment district is that all of the parcels within that district receive a benefit from the special assessment levy that is distinguishable from general property taxes or a municipality-wide special assessment so that those parcels within the district are responsible for the levy while property outside of that district are not. The cost of the benefit is apportioned to every property in the district based on the value of the improvement (or service) to that property. In fact, most properties exempt from ad valorem or general property taxes are specifically not exempt from a special assessment levy, this includes certain government property.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

### **OFFICE OF THE CHIEF FINANCIAL OFFICER**

21. Submitting reso. autho. Investment Management Agreement between the City of Detroit and Agincourt Capital Management. **(The Proposed Investment Management Agreement has been submitted in order to obtain services to manage the assets and**

**render investment advice with respect to the assets of the City of Detroit Retiree Protection Trust Fund held with the custodian selected by the city.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

22. Submitting reso. autho. Investment Management Agreement between the City of Detroit and Garcia Hamilton & Associates, L.P. **(The Proposed Investment Management Agreement has been submitted in order to obtain services to manage the assets and render investment advice with respect to the assets of the City of Detroit Retiree Protection Trust Fund held with the custodian selected by the city.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

#### **LEGISLATIVE POLICY DIVISION**

23. Submitting report relative to Benchmark Comparison of the City of Detroit's 2018 Comprehensive Annual Financial Report (CAFR) with Other Cities. **(The Legislative Policy Division (LPD) compared the City's fiscal year 2018 Government Wide Statement of Net Position (i.e., balance sheet) and Statement of Activities for Governmental Activities (i.e., income statement) with other Cities including: Flint, Michigan; Memphis, Tennessee; Louisville, Kentucky; Grand Rapids, Michigan; Boston, Massachusetts; Portland, Oregon; Charlotte, North Carolina; and Kansas City, Missouri. Most of the cities chosen were comparable in size to Detroit. Grand Rapids was chosen because it is the State of Michigan's second largest City and in good financial condition. Flint was chosen because it has similar challenges as Detroit. We also chose a mix of cities that were either in good or poor fiscal health for comparative purposes.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

#### **OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

24. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of a single-family home located at 1710 Bagley Avenue in the Corktown Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**
25. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Application for the rehabilitation of four (4) apartment units located at 1718 Van Dyke Avenue in the West Village Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

#### **MISCELLENEOUS**

26. **Council Member Janee Ayers** submitting memorandum relative to Request for Amendment(s) to the Procurement Ordinance. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**
27. **Council Member Scott Benson** submitting memorandum relative to Pension Funding Policy. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

28. **Council Member Scott Benson** submitting memorandum relative to Casino Gaming Bills: HB 4311, HB 4312 (H-2), HB 4323. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 9-4-19)**

**E. MEMBER REPORTS**